

## MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it MUST be posted by 2:00 P.M. Monday thru Friday.

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Committee or Governing Body	Ha	amilton Development Corpo	oration			
Meeting Location	Meeting Room Memorial Room Address Town Hall 577			Town Hall 577 B	Bay Road	
Day, Date and Time of Meeting	Day	Wednesday	Date	Dec. 4, 2013	Time	7:30 - 8:30 AM
Signature of Chairman or Authorized Person		Fresine Mick	1			- Date

## **AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Welcome

Approval of Minutes

Development Opportunities - Board will vote on option to purchase land at 63 & 59 Willow St.

Waste Water Treatment Planning - Board will review contract with Wright Pierce and discuss draft schedule for scope of work.

HDC Organizational Matters - Board members will discuss the following items:

- 1. Annual Plan
- 2. Operating Procedures
- 3. Budget and Financial Position
- 4. Membership

New/Old Business